

CA086619

SHELBY COUNTY BOARD OF COMMISSIONERS
AGENDA ROUTE SHEET

Referred to Commission Committee (name) _____

For Commission Action on (date) _____

DESCRIPTION OF ITEM:

RESOLUTION APPROVING FY08 BUDGET AMENDMENTS FOR STATE REVENUES AND PERSONNEL COSTS IN THE AMOUNT OF \$500,000.00 FOR THE SHELBY COUNTY DIVISION OF CORRECTIONS. THIS ITEM REQUIRES EXPENDITURE OF CORRECTIONS FUNDS IN THE AMOUNT OF \$500,000. SPONSORED BY COMMISSIONER SIDNEY CHISM.

CHECK ALL THAT APPLY BELOW:

_____ This Action does NOT require expenditure of funds.

X This Item requires/approves expenditure of funds as follows (complete all that apply):

County General Funds: \$ _____; County CIP Funds- \$ _____

State Grant Funds: \$ _____; State Gas Tax Funds: \$ _____

Federal Grant Funds: \$ _____

Other funds (Specify source and amount): \$500,000.00 from Corrections Fund _____

Other pass-thru funds (Specify source and amount): \$ _____

Originating Department: _____ Division of Corrections _____

APPROVAL:

Dept. Head:	<u>John Trusty 377-4501</u> (Type your name & phone #.)	<u>JCT</u> (Initials)	<u>5/19/08</u> (Date)
Division Director:	<u>Andrew Taber 377-4502</u> (Type your name & phone #.)	<u>AT</u> (Initials)	<u>5-19-08</u> (Date)
Finance Dept.	<u>Mike Swift 595-4269</u> (Type your name & phone #.)	<u>MS</u> (Initials)	<u>5/20/08</u> (Date)
County Attorney:	<u>Kathy Johnson 545-4363</u> (Type your name & phone #.)	<u>KJ</u> (Initials)	<u>5/20/08</u> (Date)
CAO/Mayor:	<u>James F. Huntzicker 545-4514</u> (Type your name & phone #.)	<u>JH</u> (Initials)	<u>5/21/08</u> (Date)

SUMMARY SHEET

I. Description of Item

This resolution addresses the increased personnel costs that have been and are being required at the Division of Corrections based on an increased population that started in the last part of FY07. The historical population levels at the division of Corrections range between 2,600 and 2,800 inmates per day on average. Since July 2007, the population has never been below 3,000 inmates and has been in excess of 3,100 inmates on average for 5 of the 10 months to date. The Division is responsible for the safety of its employees and the inmates and has been required to provide adequate staffing to address these issues.

This resolution increases overtime costs by \$500,000.00. This is being funded through additional revenues that will be collected from the State of Tennessee. The State reimburses the cost of housing felons. The number and percentage of felons has grown during the year and State revenues will be higher than budgeted.

II. Source and Amount of Funding

- A. Amount Expended/Budget Line Item – Corrections Fund Overtime, 956-350502-5154 in the amount of \$500,000.00.
- B. All Costs (Direct/Indirect) – No net costs to the county.
- C. Additional or Subsequent Obligations or Expenses of Shelby County – None.

III. Contract Items

Not Applicable.

IV. Additional Information Relevant to approval of this item

Administration recommends approval of this Resolution.

ITEM# _____

PREPARED BY John Trusty

COMMISSIONER _____

APPROVED BY Ruthy Johnson

RESOLUTION APPROVING FY08 BUDGET AMENDMENTS FOR STATE REVENUES AND PERSONNEL COSTS IN THE AMOUNT OF \$500,000.00 FOR THE SHELBY COUNTY DIVISION OF CORRECTIONS. THIS ITEM REQUIRES EXPENDITURE OF CORRECTIONS FUNDS IN THE AMOUNT OF \$500,000. SPONSORED BY COMMISSIONER SIDNEY CHISM.

WHEREAS, The Shelby County Division of Corrections has historically been responsible for housing between 2,600 and 2,800 inmates on a regular basis; and

WHEREAS, The Shelby County Division of Corrections has had in excess of 3,000 inmates per day on average for every month since July 1, 2007 and has had in excess of 3,100 inmates for five (5) of the ten (10) months through April, 2008, as can be seen in the graph attached as Exhibit B; and

WHEREAS, The Division of Corrections must insure the safety of both its staff and the inmates in its custody and must utilize an appropriate number of staff on duty at all times to meet this responsibility; and

WHEREAS, The posts required to supervise the increased population experienced during the year, as well as staff shortages caused by a combination of vacancies in line and supervisory staff, long term absences for active military duty and high use of FMLA leave, have caused added personnel costs during the current year; and

WHEREAS, The increase in population has included an increase in the number and percentage of felons being housed for the State of Tennessee and all of the increased personnel costs can be covered by additional unbudgeted revenues that will be collected from the State for FY08; and

WHEREAS, It is necessary to amend the FY08 budget for the Corrections Fund to cover the increased personnel costs that are being covered by revenues from the State of Tennessee.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the amendment to the FY08 Budget of the Corrections Fund, as reflected in Exhibit A which is attached and incorporated herein by reference, is hereby approved and funds are appropriated in the amount of \$500,000.00.

BE IT FURTHER RESOLVED, That the County Mayor and the Director of Administration and Finance are authorized to issue their warrant or warrants in the amount not to exceed \$500,000.00 for the purposes contained in this resolution and to take proper credit in their accounting therefor.

A C Wharton Jr., County Mayor

Date: _____

Attest:

Clerk of County Commission

ADOPTED _____

Exhibit A

Shelby County Division of Corrections Budget Amendment FY08

Account No.	Description	Current Budget	Changes	Revised Budget
<u>Fund 956-Org.-350102-selected account</u>				
4340	State Reimbursement	(39,012,019.00)	<u>(500,000.00)</u>	(39,512,019.00)
	Total Revenues		<u>(500,000.00)</u>	
<u>Fund 956-Org.-350502-selected account</u>				
5154	Overtime	885,000.00	<u>500,000.00</u>	1,385,000.00
	Total Expenditures		<u>500,000.00</u>	
	Net Budget Adjustment		<u><u>-</u></u>	

Division of Corrections Total Average Population

